

09-25-90 TUESDAY, SEPTEMBER 25, 1990

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Deane Dana, Michael D. Antonovich
and Peter F. Schabarum, Chairman

Absent: Supervisor Edmund D. Edelman

Invocation led by Dr. Jack Hayford, Church on the Way,
Van Nuys (3).

Pledge of Allegiance led by Joe Romo Jr., Vice President of
Bravo of California (1).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

10:15 o'clock a.m.

09-25-90.1 70

Presentation of scroll to Howard P. Allen, Chairman and Chief Executive Officer of SCEcorp and the Southern California Edison Company commending him for his outstanding career and extending sincere best wishes for a happy and rewarding retirement, as arranged by Supervisor Hahn.

11:15 o'clock a.m.

09-25-90.2 80

Presentation of scroll to Daniel Liao, Special Assistant of the Coordination Council for North American Affairs, as arranged by Supervisor Antonovich.

09-25-90.3 80

Presentation of scroll to Hsi-tsan Chen in recognition of being promoted to Director General of the Coordination Council for North American Affairs, as arranged by Supervisor Antonovich.

09-25-90.4 80

Presentation of scroll to the Human Relations Commission proclaiming October, 1990, as "Cultural Diversity Month," as arranged by Supervisor Schabarum.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

SEPTEMBER 25, 1990

9:30 O'CLOCK A.M.

09-25-90.5 2-H 1-H.

Recommendation: Adopt resolution authorizing execution and recordation of a Declaration of Trust required by the U.S. Department of Housing and Urban Development as a condition of modernization funding for 40 units of family housing at the Century/Wilton Modernization Project, unincorporated Los Angeles County (2). ADOPT, INSTRUCT CHAIRMAN SIGN (CRON NO. 90256LAC0056)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.6 BOARD OF SUPERVISORS 1 - 11

09-25-90.6.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

Pam Alice Schnabel+, Los Angeles County Commission on Aging

(CRON NO. 90261LAC0046)

Centers for Disease Control

John E. Vadnais+, Los Angeles County Commission on AIDS

(CRON NO. 90261LAC0049)

Community Services Resource Corporation

Betty Kozasa, Community Services Resource Corporation Board of
Directors (CRON NO. 90261LAC0053)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.6.2 3 2.

Recommendation as submitted by Supervisor Dana: Instruct appropriate County departments to waive fees, in amount of \$1,200, excluding the cost of liability insurance, associated with assisting in staging the Second Annual "A Day in the Park," sponsored by the Malibu Community Center, including the use of the stage and sound system. APPROVE
(CRON NO. 90262LAC0074)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.6.3 4 3.

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of \$900, excluding the cost of liability insurance, for use of the County Bandstand by the San Pedro and Peninsula Chamber of Commerce, for the San Pedro Fisherman's Fiesta, to be held on October 5 through 7, 1990.

APPROVE (CRON NO. 90262LAC0079)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.7 BOARD OF SUPERVISORS (Continued)

09-25-90.7.1 5 4.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Internal Services to pursue utilizing in-house or consultant services, and those studies and tests necessary, to assure the preferred site for construction of the North Hollywood Courthouse facility is compatible with the proposed use; and authorize the Director of Internal Services to commence acquisition of the preferred site should it be found suitable for the proposed Courthouse. APPROVE (CRON NO. 90255LAC0018)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.7.2 82 5.

Recommendation as submitted by Supervisor Antonovich: Request Caltrans and the Los Angeles County Transportation Commission to continue studying the high speed rail line from the Antelope Valley to Los Angeles for possible inclusion in future privatization programs. CONTINUE ONE WEEK (10-2-90) (CRON NO. 90262LAC0073)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.7.3 6 6.

Recommendation as submitted by Supervisor Schabarum: Instruct the Director of Mental Health, in conjunction with the Chief Administrative Officer, to prepare and submit by October 15, 1990, a zero-based Mental Health Services Plan that identifies the most essential services to maintain with the funding available. APPROVE (CRON NO. 90262LAC0075)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.7.4 7 7.

Recommendation as submitted by Supervisor Schabarum: Waive parking fees at the Music Center garage, in estimated amount of \$600, for participants at the Fourth Annual Productivity and Quality Awards Luncheon, to be held on October 30, 1990, at the Music Center. APPROVE (CRON NO. 90262LAC0077)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.8 BOARD OF SUPERVISORS (Continued)

09-25-90.8.1 8 8.

Recommendation as submitted by Supervisor Hahn: Request the State Legislature to pass appropriate legislation to have the State finance all General Relief in California, and request the County's representatives in Sacramento to work for passage of such a bill; also instruct the Chief Administrative Officer to reexamine the fiscal policies of Los Angeles County to ensure that County government remains stable and the economy vibrant and report back to the Board within three weeks. APPROVE
(CRON NO. 90255LAC0016)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.8.2 9 9.

Recommendation as submitted by Supervisor Hahn: Join in the observance of "National Children's Day;" and proclaim October 14, 1990, as "Children's Day," throughout Los Angeles County. APPROVE (CRON NO. 90262LAC0071)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.8.3 10 10.

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Internal Services to waive fees, in amount of \$50, excluding the cost of liability insurance, for use of the Board of Supervisors' Hearing Room by the Congressional Committee on Banking, Finance and Urban Affairs, to conduct a hearing on Friday, October 12, 1990; and instruct County departments to cooperate with this hearing. APPROVE
(CRON NO. 90262LAC0042)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.8.4 11 11.

Recommendation: Approve Conflict of Interest and Disclosure Codes for the Alhambra City and High School Districts, Antelope Valley Union High School District, Bonita Unified School District, and the East Whittier City School District, effective September 26, 1990. APPROVE
(CRON NO. 90255LAC0070)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.9 ADMINISTRATIVE OFFICER 12 - 14

09-25-90.9.1 74 12.

Recommendation: Approve proposed CIGNA and Metropolitan Life employee medical insurance plans, and rates for the calendar year beginning January 1, 1991, and an appropriate amendment to extend the County's agreement with Kaiser through December 31, 1991; instruct County Counsel to review and the Chairman to sign appropriate contracts and contract amendment incorporating the rates and benefits specified; also instruct the Auditor-Controller to make payroll system changes necessary to implement the rates, to begin with the January 15, 1991 payday. NOTE: On September 11, 1990, the Board approved the Chief Administrative Officer's recommendations for represented employees only; also on September 18, 1990, the Board approved the Kaiser medical insurance plan for non-represented employees. APPROVE THE REMAINDER OF THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATIONS AS THEY RELATE TO NONREPRESENTED EMPLOYEES (CRON NO. 90262LAC0083)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.9.2 12 13.

Recommendation: Approve distribution of the 1990-91 Special District Augmentation Fund; and instruct the Auditor-Controller upon receipt of final property tax allocation information to make necessary adjustments to each special district's allocation on a proportional basis to their 1990-91 recommended allocations, except that the allocation to the

Antelope Valley Hospital District shall not exceed \$100,000. APPROVE
(CRON NO. 90262LAC0025)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.9.3 13 14.

Recommendation: Approve renewal agreement with Alternate Defense Counsel, Inc., in amount of \$8,117,692, for indigent defense services in four Superior Court Districts and sixteen Municipal Courts, for the period of October 1, 1990 through September 30, 1991; and approve a one-time 5.27 percent bonus (\$5,000) for Fritzie Galliani, Executive Director of the Alternate Defense Counsel, for outstanding performance in the implementation of the Alternate Defense Counsel Program in four additional Municipal Courts. APPROVE AGREEMENT NO. 63948; INSTRUCT CHAIRMAN SIGN
(CRON NO. 90262LAC0084)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.10 CHILDREN'S SERVICES 15 - 20

09-25-90.10.1 69 15.

Recommendation: Approve the Corrective Action Plan as the official Los Angeles County response to the State Department of Social Services Notice of Non-Compliance dated August 1, 1990; and instruct the Manager of the Department to carefully review and if necessary, refine the time frames presented in the Plan prior to submittal to the State; also instruct the Manager to submit the Plan to the State by the deadline of October 1, 1990. APPROVE Original documents on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.10.2 14 16.

Recommendation: Approve agreement with various agencies, in total amount of \$558,376, at no cost to County, to provide independent living skills program services, effective October 1, 1990 through September 30, 1991. APPROVE, INSTRUCT ACTING DIRECTOR TO SIGN (CRON NO. 90256LAC0087)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.10.3 15 17.

Recommendation: Approve agreement with the Regents of the University of California on behalf of the University of California at Los Angeles, in total amount of \$223,784, to provide training, education and management skills, effective October 1, 1990 through September 30, 1991. APPROVE AGREEMENT NO. 63943; INSTRUCT CHAIRMAN SIGN (CRON NO. 90256LAC0088)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.10.4 16 18.

Recommendation: Approve amendment to agreement with Community College Foundation, in amount of \$711,994, to exercise the County's option to renew the agreement one additional year, to provide career and vocational counseling to youth enrolled in the Independent Living Skills Program, for the period of October 1, 1990 through September 30, 1991. APPROVE AGREEMENT NO. 62062, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 90256LAC0086)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.11 CHILDREN'S SERVICES (Continued)

09-25-90.11.1 17 19.

Recommendation: Approve amendment to agreement with U.S. Courier, at an additional cost of \$20,090, to provide the messenger component of the Case Storage and Retrieval contract awarded to Western Moving and Storage, Inc. APPROVE AGREEMENT NO. 62731, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 90262LAC0028)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.11.2 18 20.

Recommendation: Accept donations from various organizations, valued at \$253,293.49. ACCEPT WITH THANKS (CRON NO. 90262LAC0030)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.12 COMMUNITY AND SENIOR CITIZENS SERVICES 21 - 22

09-25-90.12.1 19 21.

Recommendation: Approve amendment to agreement with the American Red Cross, to extend the term of the agreement through October 31, 1990, at an additional cost of \$15,000, for the Emergency Food and Lodging Program, effective October 1, 1990; and authorize Director to negotiate and execute the contract amendment. APPROVE (CRON NO. 90256LAC0058)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.12.2 20 22.

Recommendation: Approve amendment to personal services agreement with John Chamberlin to provide an additional \$5,000 for the period of October 1, 1989 through September 30, 1990, and to provide a one-year extension effective October 1, 1990, at a cost of \$24,000, for the Job Training Partnership Act Program. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO 90257LAC0055)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.13 COMMUNITY DEVELOPMENT COMMISSION 23 - 24

09-25-90.13.1 21 23.

Recommendation: Approve amendments to Community Development Block Grant Reimbursable contracts with the Cities of Westlake Village and Temple City (1 and 5) to transfer \$26,009 in Sixteenth Program Year funds from the City of Westlake Village to Temple City. APPROVE AGREEMENT NOS. 59591 AND 60329, SUPPLEMENT 4; INSTRUCT CHAIRMAN SIGN (CRON NO. 90256LAC0055)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.13.2 22 24.

Recommendation: Make finding that the Cudahy Sports Complex, Phase II Project, City of Cudahy and the Atlantic Library Project, City of Commerce (3), under the Community Development Block Grant Program will have no significant impact on the environment; and instruct Executive Director to order publication of public notices. APPROVE (CRON NOS. 90256LAC0053 AND 90256LAC0054)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.14 COUNTY CLERK/SUPERIOR COURT 25

09-25-90.14.1 76 25.

Recommendation: Approve agreement with Deloitte and Touche, in amount not to exceed \$1,600,000, for production support and system enhancements of the Superior and Municipal Courts' Professional Appointees Court Expenditure System, effective upon Board approval through June 30, 1992. APPROVE AGREEMENT NO. 63950; INSTRUCT CHAIRMAN SIGN (CRON NO. 90257LAC0066)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.15 COUNTY COUNSEL 26

09-25-90.15.1 23 26.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations and Environmental Impact Reports, where applicable, on various tentative tract and/or parcel maps, conditional use, various other permits and/or variances. APPROVE CONDITIONAL USE PERMIT CASE NO. 89-124-(4), TENTATIVE TRACT MAP NO. 47533-(4), CONDITIONAL USE PERMIT AND OAK TREE PERMIT CASE NOS. 87-291-(4) AND TENTATIVE TRACT MAP NO. 46277-(4) Original documents on file in the Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.16 DISTRICT ATTORNEY 27

09-25-90.16.1 24 27.

Joint recommendation with the Public Defender: Approve agreements with

AppleOne Permanent and Temporary Employment, United Temporary Personnel Services and PDQ Personnel Services, Inc., to provide as-needed secretarial, clerical and support personnel services, effective September 28, 1990 through September 27, 1991. APPROVE AGREEMENT NOS. 63945, 63946 AND 63947; INSTRUCT CHAIRMAN SIGN (CRON NO. 90256LAC0057)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.17 HEALTH SERVICES 28 - 37

09-25-90.17.1 25 28.

Recommendation: Approve agreement with Radiometer America, Inc., with a maximum County obligation of \$59,580, for provision of laboratory equipment maintenance services, for the period of October 1, 1990 through September 30, 1991. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 90256LAC0073)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.18 HEALTH SERVICES (Continued)

09-25-90.18.1 26 29.

Recommendation: Approve agreement with the U.S. Department of the Army, at no cost to County, to place Tripler Army Medical Center surgical residents at LAC/USC Medical Center for training and clinical experience, effective upon Board approval through June 30, 1995. APPROVE AGREEMENT NO. 63944; INSTRUCT CHAIRMAN SIGN (CRON NO. 90256LAC0074)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.18.2 27 30.

Recommendation: Approve amendments to agreements with various service providers, to extend the term of the agreements through December 31, 1990, at an estimated total cost of \$413,422, totally offset by Federal funds, for provision of AIDS-related services. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 90257LAC0060) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.18.3 28 31.

Recommendation: Approve amendment to agreement with E.I. Du Pont De Nemours and Co., Inc., at a revised maximum County obligation of \$88,880, to provide for services for an additional chemical analyzer at LAC/USC Medical Center, effective October 1, 1990. APPROVE AGREEMENT NO. 59422, SUPPLEMENT 3; INSTRUCT CHAIRMAN SIGN (CRON NO. 90256LAC0069) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.18.4 29 32.

Recommendation: Approve amendment to agreement with JWCH Institute, Inc., in estimated amount of \$43,260, to extend the term of the agreement through February 28, 1991, for provision of a Skid Row Medical Outreach Program. APPROVE AGREEMENT NO. 58200, SUPPLEMENT 5; INSTRUCT CHAIRMAN SIGN (CRON NO. 90257LAC0058) Attachment on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.19 HEALTH SERVICES (Continued)

09-25-90.19.1 30 33.

Recommendation: Approve amendment to affiliation agreement with Lynwood Unified School District, at no cost to County, to add the provision of a vocational nursing training program at Martin Luther King, Jr./Drew Medical Center and to include new contract provisions relating to employment standards and practices by the school district, effective upon Board approval. APPROVE AGREEMENT NO. 49455, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 90256LAC0071) Attachment on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.19.2 31 34.

Recommendation: Approve agreement and an amendment to agreement with the City of Pasadena, in total amount of \$60,000, with no net County costs, for provision of alcoholism community prevention and recovery program services and alcohol-related short-term project services, effective October 1, 1990. APPROVE AGREEMENT NO. 63949; AND AGREEMENT NO. 59829, SUPPLEMENT 4; INSTRUCT CHAIRMAN SIGN (CRON NO. 90257LAC0044) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.19.3 32 35.

Recommendation: Approve agreement with Corometrics Medical Systems, Inc., with a maximum County obligation of \$80,493, for provision of maintenance and repair services on patient monitoring equipment, effective upon Board

approval through June 30, 1991. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 90257LAC0057) Attachment on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.20 HEALTH SERVICES (Continued)

09-25-90.20.1 33 36.

Recommendation: Approve agreement with JWCH Institute, Inc., at an estimated expenditure of \$375,000, for provision of physician services in County Comprehensive Health Centers, effective upon Board approval through September 30, 1991. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 90257LAC0061) Attachment on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.20.2 82 37.

Recommendation: Authorize Director to offer medical services agreement to physicians providing emergency obstetric services, and prenatal, obstetric and newborn care to County-referred patients in County contract hospitals, contract free and community clinics, contract Planned Parenthood clinics

and private medical offices. CONTINUE ONE WEEK (10-2-90)
(CRON NO. 90257LAC0056) Attachment on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.21 INTERNAL SERVICES 38 - 40

09-25-90.21.1 77 38.

Joint recommendation with the Director of Health Services: Approve amendment to agreement with Preferred Medical Enterprises, Inc./Diamond Engineered Space, Inc., in amount not to exceed \$135,000, for completion of construction documents for the AIDS Outpatient Clinic at LAC/USC Medical Center, Los Angeles (3), Specs. 4858, C.P. 70558. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 90255LAC0069)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.22 INTERNAL SERVICES (Continued)

09-25-90.22.1 34 39.

Recommendation: Approve sublease agreement with Gateways Hospital and Mental Health Center, with reimbursement to the County at \$14,003 per month, for office space located at 1038 Venice Blvd., Los Angeles (2), for the period of October 1, 1990 through June 30, 1991. APPROVE AGREEMENT NO. 63951; INSTRUCT CHAIRMAN SIGN (CRON NO. 90257LAC0029)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.22.2 35 40.

Recommendation: Approve purchase orders/agreements. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NOS. 90257LAC0049, 90257LAC0050 AND 90257LAC0051)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.23 PROBATION 41 - 42

09-25-90.23.1 36 41.

Recommendation: Approve agreement with the City of Los Angeles, in total

amount of \$1,838,314, at no cost to County, to allow the County to continue to provide gang intervention and prevention services to the City through the Community Youth Gang Services Project, for the period of October 1, 1990 through September 30, 1991. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 90257LAC0030)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.24 PROBATION (Continued)

09-25-90.24.1 37 42.

Recommendation: Approve submission of a grant application to the Office of Juvenile Justice and Delinquency Prevention, for second-year funding, in amount of \$579,000, with a County match of \$43,200, for the Gang Community Reclamation Project, for the period of October 1, 1990 through September 30, 1991; also approve amendment to agreement with Natalie Salazar to extend the term of the agreement through September 30, 1991, to serve as Executive Director of the Gang Community Reclamation Project, contingent upon receipt of Federal funding. APPROVE AGREEMENT NO. 60574, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN (CRON NO. 90257LAC0031)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.25 PUBLIC LIBRARY 43

09-25-90.25.1 38 43.

Recommendation: Accept donation of \$23,388 from L.A. Gear, for book cover printing costs. APPROVE (CRON NO. 90256LAC0003)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.26 PUBLIC WORKS 44 - 62

4-VOTE

09-25-90.26.1 39 44.

Recommendation: Authorize Aid to Cities, Select Systems of Streets Appropriation for the following: ADOPT

City of Cerritos (4), in amount of \$81,281
(CRON NO. 90253LAC0052)

City of La Canada Flintridge (5), in amount
of \$25,017 (CRON NO. 90256LAC0039)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.27 PUBLIC WORKS (Continued)

09-25-90.27.1 40 45.

Recommendation: Accept transfer and conveyance of the following drainage facilities to the County Flood Control District: ADOPT

Tract No. 35393, Private Drain No. 1584,
Unit II, Calabasas area (5)
(CRON NO. 90253LAC0059)

Tract No. 34988, Private Drain No. 1910,
Canyon Country area (5)
(CRON NO. 90253LAC0060)

Absent: Supervisor Edelman

Vote: Unanimously carried

3-VOTE

09-25-90.27.2 72 46.

Recommendation: Approve ordinance which provides for the creation and establishment of floodways and water surface elevations in Acton Canyon from the Antelope Valley Freeway to 150 ft. south of Hubbard Rd. (5).
APPROVE (CRON NO. 90242LAC0066) (Relates to Agenda No. 74)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.27.3 41 47.

Recommendation Authorize Director to continue with the study of a double-deck parking structure over the Hollywood Freeway between Grand Ave. and Hill St. (3); and authorize use of \$350,000 from Road Funds, with \$70,000 to be allocated from each Supervisorial District's road construction program. CONTINUE ONE WEEK (10-2-90); INSTRUCT THE DIRECTOR OF PUBLIC WORKS TO REPORT ON THE AVERAGE COST FOR AN UNDERGROUND PARKING SPACE AND TO IDENTIFY FUNDING OTHER THAN THAT RECOMMENDED (CRON NO. 90253LAC0067)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.28 PUBLIC WORKS (Continued)

09-25-90.28.1 42 48.

Recommendation: Authorize sale of excess property to Manuel and Catalina Rolleri Valdivia, in amount of \$4,300, Santa Anita Wash, Parcel Nos. 88.4, 31.1 and 33.6, City of Arcadia (1). APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 90253LAC0062)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.28.2 43 49.

Recommendation: Approve an overall disadvantaged business enterprise goal for highway construction projects funded by the U.S. Department of Transportation for fiscal year ending September 30, 1991. APPROVE AND ADVERTISE (CRON NO. 90256LAC0043)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.28.3 44 50.

Recommendation: Approve tri-party agreement with John R. Hunsaker, Robert M. Brock and the Solement Heights Partnership, at an estimated cost of \$370,000, with no County costs, for construction of various drainage improvements in conjunction with development of approved Tentative Tract No. 43729 in the Canyon Country area (5). APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 90256LAC0033) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.28.4 45 51.

Recommendation: Approve rental agreement between the County Flood Control District and Sunrise Growers, Inc., in amount of \$1,070 per month, to rent parcels located west of and parallel to the San Gabriel River between Carson St. and Wardlow Rd., City of Long Beach (4), for the purpose of growing nursery plants. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 90256LAC0026)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.29 PUBLIC WORKS (Continued)

09-25-90.29.1 46 52.

Recommendation: Approve Negative Declaration for widening the Slauson Avenue Bridge over La Cienega Blvd., Ladera Heights area (2), and determine that the project will not have a significant effect on the environment; and authorize Director to carry out the project. APPROVE (CRON NO. 90256LAC0093)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.29.2 47 53.

Recommendation: Approve Negative Declaration for Atlantic Boulevard Roadway Improvements from Riggin St. to Brightwood St., City of Monterey Park (3), and determine that the project will not have a significant effect on the environment; and authorize Director to carry out the project. APPROVE (CRON NO. 90256LAC0037)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.29.3 48 54.

Recommendation: Approve Negative Declaration for Darby Drain, Northridge area (5), and determine that the project will not have a significant effect on the environment; and authorize Director to carry out the project. APPROVE (CRON NO. 90256LAC0038)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.29.4 49 55.

Recommendation: Acting as the governing body of County Waterworks District No. 34, Desert View Highlands (5), approve agreement with LTI Engineering, Inc., at an estimated cost of \$1,240,000, to be funded by developers, for construction of water system facilities to meet the water needs of projected development in the west Palmdale area; approve Negative Declaration and adopt a reporting program as specified in the project specifications to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects on the environment; and authorize Director to negotiate and approve any subsequent revisions to the time limits for any of the various elements of the project. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 90256LAC0028)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.30 PUBLIC WORKS (Continued)

09-25-90.30.1 50 56.

Recommendation: Institute proceedings for the installation, operation and maintenance of additional lighting within the Crenshaw Lighting District, Project No. 163-80, Lawndale area (2). ADOPT (CRON NO. 90256LAC0036)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.30.2 51 57.

Recommendation: Approve, file petition and adopt Resolution Initiating Proceedings for the annexation of territory to County Lighting Maintenance District 1670, County Lighting District LLA-1, and formation of Improvement Zone 373, Petition No. 117-40, Compton area (4).
APPROVE (CRON NO. 90256LAC0035)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.30.3 52 58.

Recommendation: Adopt traffic regulation orders. ADOPT
(CRON NO. 90256LAC0030)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.30.4 53 59.

Recommendation: Adopt plans and specifications for the following projects; set October 23, 1990 for bid openings; also authorize Director

to award contracts: ADOPT AND ADVERTISE

CC 5762, Public Works Fuel Facilities 90/91
(1, 2, 3 and 5) (CRON NO. 90256LAC0097)

CC 6123 (FAU), Garvey Ave. (1, 3 and 5)
(CRON NO. 90256LAC0095)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.31 PUBLIC WORKS (Continued)

09-25-90.31.1 54 60.

Recommendation: Demolish and remove substandard unsafe buildings and/or
clean up property at the following locations: APPROVE
(CRON NO. 90257LAC0004)

11019 E. Bexley Dr., Whittier (1)
2479 E. Santa Ana Blvd., Los Angeles (2)
2115 E. 130th St., Compton (2)
4807 E. Olympic Blvd., Los Angeles (3)
7344 West Avenue "I", Lancaster (5)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.31.2 55 61.

Recommendation: Receive and file Los Angeles County Solid Waste Management Action Plan bi-weekly status report. APPROVE Original documents on file in the Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.31.3 56 62.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2162N AND 6010 (FAU); CARMENITA DRAIN, TRAIN DRAIN, WALNUT SPRING DRAIN; WWD 29-423; AND BUSCH SYSTEM IMPROVEMENTS Original documents on file in the Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.32 SHERIFF 64 - 66

09-25-90.32.1 57 64.

Recommendation: Authorize special step placements for the following,
effective upon Board approval: APPROVE

Dana Giambalvo, Secretary V
(CRON NO. 90256LAC0068)

Timothy Golt, Forensic Identification
Specialist II (CRON NO. 90256LAC0078)

Alice Jeffers, Nursing Attendant II
(CRON NO. 90256LAC0066)

Byron A. McBride, Ph.D., Clinical
Psychologist II (CRON NO. 90256LAC0067)

David Vidal, Criminalist
(CRON NO. 90256LAC0084)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.32.2 58 65.

Recommendation: Approve sole-source agreement with Dr. Melvin Moore, to
authorize the Sheriff to expend up to \$80,000 from the Inmate Welfare
Fund, for psychological services for the Sheriff's Regimented Inmate
Diversion Program. APPROVE, INSTRUCT CHAIRMAN SIGN Original signed
documents on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.32.3 59 66.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$5,292.09.

APPROVE (CRON NO. 90256LAC0064)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.33 TREASURER AND TAX COLLECTOR 67

09-25-90.33.1 60 67.

Recommendation: Institute suits for aid rendered for Tibor Belay, Mauricio Franco, Michelle King, Carmen Lohora and Antonio Villasenor.

APPROVE (CRON NO. 90255LAC0068)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.34 MISCELLANEOUS COMMUNICATIONS 68 - 73

09-25-90.34.1 61 68.

Local Agency Formation Commission's recommendation: Adopt resolution amending Resolution 90-22, in accordance with the conditions set forth in the Commission's resolution approving Santa Clarita Annexation 1989-02 (5). APPROVE (CRON NO. 90256LAC0061)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.34.2 62 69.

Local Agency Formation Commission's recommendation: Adopt resolution specifying that no property tax revenue shall be transferred as a result of Petition 1-10 to County Lighting Maintenance District 1960, La Crescenta area (5). APPROVE (CRON NO. 90256LAC0060)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.34.3 63 70.

Local Agency Formation Commission's recommendation: Adopt resolution approving and ordering Annexation 34-18 to County Waterworks District 34 (5), without notice of hearing. APPROVE (CRON NO. 90257LAC0008)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.35 MISCELLANEOUS COMMUNICATIONS (Continued)

09-25-90.35.1 64 71.

Local Agency Formation Commission's recommendation: Adopt resolution providing for the transfer of property tax revenue as a result of Annexation 1-90 to the City of Whittier (1). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE (CRON NO. 90257LAC0009)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.35.2 65 72.

Local Agency Formation Commission's recommendation: Adopt resolution specifying that no property tax revenue shall be transferred as a result of Annexation 37-10 to County Waterworks District No. 37 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE (CRON NO. 90257LAC0011)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.35.3 66 73.

Local Agency Formation Commission's recommendation: Adopt resolutions approving and accepting negotiated exchange of property tax revenue resulting from withdrawal of territory from the following. APPROVE

County Lighting Maintenance Districts 1395
and 10016, City of San Gabriel (5)
(CRON NO. 90261LAC0019)

County Lighting Maintenance District 1686,
City of Hawthorne (2)
(CRON NO. 90261LAC0020)

Lawndale Lighting District, City of
Hawthorne (2) (CRON NO. 90261LAC0021)

San Dimas Lighting District (1)
(CRON NO. 90261LAC0005)

County Lighting Maintenance District 10152,
City of Azusa (1) (CRON NO. 90261LAC0016)

Baldwin Park Lighting Maintenance District (1)
(CRON NO. 90261LAC0011)

09-25-90.36 MISCELLANEOUS COMMUNICATIONS (Continued)

County Lighting Maintenance District 1770 (1)
(CRON NO. 90261LAC0012)

Foxdale Lighting District, City of
Glendora (1) (CRON NO. 90261LAC0009)

County Lighting Maintenance District 1847,
City of Glendora (1) (CRON NO. 90261LAC0008)

County Lighting Maintenance District 10067,
City of Glendora (1) (CRON NO. 90261LAC0007)

County Lighting Maintenance District 10152,
City of Glendora (1) (CRON NO. 90261LAC0006)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.37 ORDINANCE FOR INTRODUCTION 74

09-25-90.37.1 73 74.

Ordinance for introduction amending the County Code, Title 11 - Health and Safety, relating to floodways and water surface elevations in Acton Canyon. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (CRON NO. 90256LAC0007) (Relates to Agenda No. 46)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.38 MISCELLANEOUS

09-25-90.38.1 75.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

09-25-90.38.2 78 75-A.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Parks and Recreation to delay implementation of green fee increases at County golf courses until December 1, 1990; and to report back prior to October 1, 1990, on golf courses which have been identified for delayed fee implementation. APPROVE (CRON NO. 90264LAC0004)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.38.3 67 75-B.

Recommendation as submitted by Supervisor Antonovich: Designate October 12, 1990, as "Sierra Canyon School Day," throughout Los Angeles County.
APPROVE (CRON NO. 90264LAC0044)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.38.4 68 75-C.

Recommendation as submitted by Supervisor Schabarum: Support the passage of Proposition 132 on the November 6, 1990, Statewide Ballot, a constitutional amendment which would prohibit the use of gill and trammel nets by commercial fishermen off the coast after January 1, 1994, while at the same time establishing a fund from fishing permit fees to compensate the affected fishermen; and instruct the affected County departments and commissions to inform the public, as appropriate, of its provisions.
APPROVE (CRON NO. 90264LAC0010)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.39 MISCELLANEOUS (Continued)

09-25-90.39.1 76.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

09-25-90.39.2 71

On motion submitted by Supervisor Antonovich, the Board determined the need to take action arose subsequent to the agenda being posted, pursuant to Government Code Section 54954.2(b)(2); and instructed the Executive Officer of the Board to send a letter of apology to Mr. Paul Albrecht, signed by the Board, for the incident which occurred at the Raiders-Steelers Game on Sunday, September 23, 1990, resulting in the hospitalization of Mr. Albrecht; requested the District Attorney to prosecute the case, to the full extent of the law without any type of plea bargaining; and instructed the Executive Officer of the Board to send a copy of this action to Spectacor.

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.39.3 75

By common consent, the Executive Officer of the Board was instructed to send a letter to the Acting Director of the Department of Mental Health, signed by the Chairman, notifying the State that the County regrets the State's response regarding Crisis Evaluation Unit at Metropolitan State Hospital and that the County understands the State's position; however, the County will consider its ability to vacate the premises in a timely manner, but emphasize that the ten beds occupied by the Crisis Evaluation Unit are an integral element in the County's program and must remain open

until the County can determine where to relocate.

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.40 MISCELLANEOUS (Continued)

09-25-90.40.1 79

Recommendation as submitted by Supervisor Antonovich: Provide \$5,000 from each Supervisorial District toward the reward of \$25,000 to County residents who provide information that leads to the arrest and conviction of drug dealers in the County; and designate October 22 through October 28, 1990, as "Drug Watch L.A. Week." INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF OCTOBER 2, 1990 FOR CONSIDERATION (CRON NO. 90269LAC0051)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.40.2 79

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer to work with the Director of Health Services to establish a policy that County pools are to be inspected at least once a

year and report back with a full report and fee recommendations within two weeks. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF OCTOBER 2, 1990 FOR CONSIDERATION (CRON NO. 90269LAC0026)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.40.3 79

Recommendation as submitted by Supervisor Dana: Instruct the Director of Mental Health to immediately stop plans to send 30-day cancellation notices to mental health agencies until after the November 6, 1990 Election; and to develop contingency and/or cut lists to be presented to the Board within 10 days after the November 6, 1990 Election. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF OCTOBER 2, 1990 FOR CONSIDERATION (CRON NO. 90269LAC0069)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-25-90.40.4 81 78.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

09-25-90.40.5 83

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Perry Dickinson Avery
Carl Leo Baumann
Manuela S. "Nona" Blua
Mildred Edna Read Hobbs
Lillian Jablonski
Wayne G. Moore
Isabel Fothergill Smith

Supervisor Hahn

Barbara Brown
Mrs. Aya Nakaoka
Oakley William Yale

Supervisor Hahn and
Supervisor Edelman

Irving Terry

Supervisor Dana for
Supervisor Edelman

Hermes Pan
Maurice Ratner

Supervisor Dana

James D. Kennedy

Supervisor Antonovich

Gloria Marie Lopez
Melvin Stidham
Ernie Zaferis

Meeting adjourned (Following Board Order No. 83).
Next meeting of the Board: Thursday morning, September 27, 1990
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held

September 25, 1990, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA

Head Board

Clerk